

**Memorandum for Record  
Regular Meeting of  
The Board of Directors of  
The Peninsula at Mystic Shores Property Owners Association**

A regular meeting of the Board of Directors of the Peninsula at Mystic Shores Property Owners Association, a Texas nonprofit corporation (the "Association"), was held March 27, 2015, at 145 Serene St., Spring Branch, TX pursuant to a call by the President of the Association. Notice of the meeting was issued to the membership on March 16, 2015 with one agenda item: traffic and soliciting within the Peninsula.

**Directors Present:** Greg Petsch, Ann Gibson, Mike Kovar.

**Also Present:** Eighteen property owners were in attendance.

**Call to Order:** The meeting was called to order at 10:20 a.m. by Mr. Petsch as Chair.

**NEW BUSINESS: Traffic and solicitation within the Peninsula.** Basis for discussion was minutes of the Neighborhood Watch Committee chaired by Jackie Kiehm which were incorporated in the meeting agenda notice issued March 16, 2015. Four suggestions were made to address soliciting and traffic on Mystic Parkway and around the neighborhood: (1) Speed Limit Signs; (2) No Soliciting/Private Property No Trespassing Sign posted at the gate; (3) Portable rumble strips in different areas of the neighborhood and speed bumps installed on both sides of the gate; and (4) Unmanned electronic radar.

Speeding offenders were identified to include residents, non-residents, and construction/contractor workers. The ACC addresses the speed limit in the notice to contractors entering the Peninsula. The property owner is subject to action if the contractor company does not address speeding issues. Jackie Kiehm brought up possibility of speed bumps inside the gate as an option. A suggestion was made to add two stop signs on Mystic Parkway inside the gate: one at Riddle and one at Placid, in an effort to slow down speeding traffic. It was noted that all residents will be impacted as everyone will have to stop at these two new stop signs. Pros and cons of two new stop signs was discussed. Noise from air brakes is a potential issue stemming from rigs required to stop at new signs. The effectiveness of any new stop signs would need to be studied for 6 months.

Jackie Kiehm reported the camera is down at the gate entrance. The capacity of the camera/server needs to be increased to enable the Gatekeepers to view the gate in real time to better monitor vehicle traffic through the gate.

Soliciting is occurring within the Peninsula from homes on Mystic Parkway to Arthur Court. Ideas were exchanged regarding how to notify trespassors and solicitors that trespassing and soliciting is not permitted. New signage at the entrance gate was proposed. Purple paint could also be used as it is the universal sign for no trespassing in Texas. Residents should contact McKinnley Security or the Sheriff if they experience solicitors.

The outcome of the debate on proposed actions was inconclusive and no board vote was taken.

**Adjournment:** Meeting adjourned at 12:15 p.m..